



ALPINE SCHOOL DISTRICT
BOARD OF EDUCATION
AGENDA . . . TUESDAY, NOVEMBER 13, 2012
BOARD ROOM
575 NORTH 100 EAST
AMERICAN FORK

STUDY SESSION
4:00 P.M.

A study session will be held prior to the regular board meeting. The purpose of the study session will be to review the Comprehensive Annual Financial Report (CAFR), receive an update on capital projects (i.e., Clear Creek and the Space Center), and discuss a letter of support for the Governor's Goal for Education.

BOARD MEETING
6:00 P.M.

AGENDA ITEMS

Introduced by

PLEDGE OF ALLEGIANCE

Debbie Taylor, Board President

REVERENCE

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RECOGNITIONS

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COMMUNITY COMMENTS*

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MINUTES

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CLAIMS FOR OCTOBER

Vernon Henshaw, Superintendent

ROUTINE BUSINESS

1. Budget Report
2. Personnel Reports
3. Alpine Foundation Report
4. Student Releases
5. Student Expulsion
6. Student Excursion Request
 - A. American Fork High
 - B. Pleasant Grove High

Vernon Henshaw, Superintendent

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*Time set aside for community comments is not a time to discuss specific personnel issues. Personnel issues are not appropriate discussion items for an open-meeting environment. If you have a personnel concern, we ask that you contact a member of the administration or put your concern in writing and address it to the Board of Education.

ACTION ITEMS

1. Comprehensive Annual Financial Report and External Audit
2. Schools Closed to Out-of-Area Attendance
3. Board Meeting Schedule for 2013

Introduced by

Vernon Henshaw, Superintendent

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DISCUSSION ITEMS

1. Utah Consolidated Application
2. Proposed Revisions to Policy No. 5205 – High School Graduation Requirements
3. Revised 2013-2014 School Calendar

Vernon Henshaw, Superintendent

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REPORT

1. October 31 Membership Report

Vernon Henshaw, Superintendent

BOARD MEMBERS' AND SUPERINTENDENT'S INFORMATION ITEMS

Debbie Taylor, Board President

CLOSED SESSION

ADJOURNMENT

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Kimberly Bird, 801-610-8460, at least three working days prior to the meeting.

For a complete copy of this agenda, with attachments, please go online to:
<http://sb.alpineschools.org>